

SUBDIVISION MEETING November 29, 2001

Chair Karolin Loendorf called the meeting to order at 9:00 a.m. Commissioner Varone was present. Commissioner Murray was attending to county business out of town. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, Rande Farrow, Richard Diehl, Jerry Grebenc, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge of allegiance.

Minutes. There were no minutes to approve.

Proposed Minor Subdivision, Summary Review, Winston Livestock Co. Minor. (cont. from 11/27/01). The applicant proposes to create one lot for a concrete batch plant with office facilities. The proposal is generally located 5 miles east of East Helena and north of and adjacent to US Highway 12. The applicant, Richard Diehl, was present.

Commissioner Varone moved that the Commission approve subject to 13 conditions of approval. Commissioner Loendorf seconded the motion.

Amendments to Conditions:

Page 5, Effects on Public Health and Safety, Seismic Activity. Commissioner Varone moved to modify the sentence to read, According to the *Bedrock Geologic Map of Helena Valley (2000)*, the Spokane Bench Fault is located adjacent to the north of the property. (delete the remainder of the sentence). The motion died for the lack of a second.

Condition 8.a. Commissioner Varone moved to delete this condition because the Commission has not adopted the UBC. The motion died for the lack of a second.

Condition 8.b. Commissioner Varone moved to delete this condition because it is a considerable distance outside any preferred area. The motion died for the lack of a second.

Condition 8.e. Commissioner Varone moved to delete this condition. The motion died for the lack of a second.

Amendments to Findings and Conclusions:

Conclusion 1. Commissioner Varone moved to modify this conclusion to read: This proposal would not have significant adverse effects on agricultural lands and agricultural operations. Additionally, the recommended conditions of approval would mitigate those impacts. Commissioner Loendorf seconded the motion and it carried 2-0.

Conclusion 2. Commissioner Varone moved to modify this conclusion to read: This proposal may have minimal adverse effects on local services, but the recommended

conditions of approval would mitigate those impacts. Commissioner Loendorf seconded the motion and it carried 2-0.

Conclusion 3. Commissioner Varone moved to modify this conclusion to read: This proposal may have adverse impacts upon the natural environment, but the recommended conditions of approval would mitigate those impacts. Commissioner Loendorf seconded the motion and it carried 2-0.

Conclusion 4. Commissioner Varone moved to remove “significant” from the sentence. Commissioner Loendorf seconded the motion and it carried 2-0.

Conclusion 5. Commissioner Varone moved to modify the conclusion to read: This proposal may have minimal adverse effects on public health and safety, but the recommended conditions of approval would mitigate those impacts. Commissioner Loendorf seconded the motion and it carried 2-0.

Conclusion 6. Commissioner Varone moved to remove “significant” from the sentence. Commissioner Loendorf seconded the motion and it carried 2-0.

The motion to approve the proposal subject to 13 amended conditions carried 2-0.

Resolution of Intention to Consider Establishing the Office of County Superintendent of Schools as a Part-Time Office. Ron Alles stated that Lewis and Clark County intends to establish the office of the superintendent of schools as a part-time office. Jefferson County is also looking at reducing their county superintendent of schools. Staff recommended that the Commission modify the resolution to consider establishing the office of County Superintendent of Schools as a part-time office, or to consolidate with a neighboring county. The December 11 hearing date in the resolution will be removed and appropriate language will be added relating to the consolidation of the office according to statute. Commissioner Varone moved that the Commission approve the modified resolution as a part-time office, include new language to consolidate with neighboring county, and remove reference to the hearing date. Commissioner Loendorf seconded the motion and it carried 2-0.

Resolution Declaring County Property Surplus Property. Ron Alles reported that the resolution is to surplus a microfilm reader/printer in the Clerk of Court's office. Commissioner Varone moved to approve the resolution and authorized the Chair to sign. Commissioner Loendorf seconded the motion and it carried 2-0.

There being no other business, the meeting adjourned at 9:22 a.m.